Moscow Food Co-op Board of Directors Meeting Agenda – September 8, 2020
Meeting begins at 6:00 p.m. via ZOOM

MEETING REGISTRATION REQUIRED:

To Register: https://us02web.zoom.us/meeting/register/tZIpceCvqjsvHNG-SV8ZC8q1zTjumWjx1IC6

Meeting ID: 864 6974 0565

Facilitator: Alice Ma

Time	Item	Attachment	
6:00-6:10	**Owner Forum** *Is there any owner here who has not registered for the virtual meeting?* If there is more than one owner that wishes to speak, time will be divided among them. If anyone would like to ask a question or make a comment during Board meetings, they may type out their question and send it to the Board Admin directly. Our goal is to provide a virtual space where being respectful of allotted time and respecting others when both speaking and listening is a priority for all.		
6:10-6:40	**Consent Agenda** *"Is there anyone present who did not read their Board packet?"* Board members who did not read the reports cannot vote. The only questions allowed are short clarifications; anything more must be asked directly to the General Manager before the meeting. • August 2020 Draft Minutes		
	Action Items (PI)	September 2020 Action Items	
	Confirm Business Agenda (MD)		
	Business Agenda	**Who**	**Documents**
6:40-7:00	GM Monitoring Reports (MD) B1: FInancial Condition & Activities (Q2)	Melinda	Policy B1 Policy B1 Report
7:00-7:20	Board Monitoring Reports (MD) D2: Accountability of the GM D3: Delegation to the GM D4: Monitoring GM Performance	Board	Policy D2 Policy D2 Report Policy D3 Policy D3 Report Policy D4 Policy D4 Report
7:20-7:30	Patronage Dividend Refresher (SI)	Melinda	Patronage Dividend Primer
7:30-7:40	Draft Policy B3: Asset Protection (MD)	Laurene	Draft Policy B3
7:40-8:00	Store Policy on Open or Concealed Carry (PI)	Alice	Email received from Joseph Erhard-Hudson
8:00-8:10	Committee Reports (SI)	Chairs	Policy & Bylaw Owner Engagement Executive Committee (July & August)
8:10	**Board Assignments and Meeting Review**		**Who/Topic**
	eNewsletter: Community News:		
8:15	**Meeting Evaluation**		
8:20	**Meeting Adjournment**		

TYPE KEY: SI=Share Information, AT=Advance the Thinking, PI=Provide Input, MD=Make Decisions, ITC=Improve Team Communication, BTC=Build Team Capacity, BC=Build Community

Current Board members: Alice Ma, Laurene Sorensen, Cheyne Mayer, Ken Hart, Mark Thorne, Rob Ely, Isabel Barbuto, Julia Parker, Maxine Durand

Upcoming Dates to Remember:
October 5: Board Meeting
November 2: Board Meeting
December 7: Board Meeting

Committee Roster:

Nominations & Elections: *Meets 3rd Monday of the month, 5 p.m.*
Mark (Chair), Rob, Julia, Idgi (PO), Erin (PO)

Policy & Bylaw: *Meets 3rd Thursday of the month, 5 p.m.*
Laurene (Chair), Cheyne, Ken

Owner Engagement: *Meets 4th Wednesday of the month, 5 p.m.*
Cheyne (Chair), Julia, Maxine, Greg (PO), Linda (PO), Priscilla W. (PO), Priscilla S. (PO), Jessie Campbell (PO)

Strategic Vision: *Meets 2nd Wednesday of the month as needed, 5 p.m.*
Rob (Chair), Alice, Ken, Laurene, Isabel, Mark, Maxine, Melinda (GM)

Officers/Executive Committee: *Meets 4th Monday of the month, 5:30 p.m.*
Alice (President), Cheyne (Treasurer), Laurene (Secretary), Melinda (GM)